

AGENDA  
BEDFORD HOUSING AUTHORITY  
**MARCH 9, 2016**  
ASHBY PLACE – COMMUNITY ROOM  
**WEDNESDAY - 7:00 PM**

Call to Order

Attendance

Checks and Vouchers

Minutes

**CHAIRMAN'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**On-Going Projects**

Fish #023023 ~ HVAC & Generator Project  
~ Contractor/Engineer finalizing close-out documents

Fish #023024 ~ CB ADA Bathroom Upgrade  
~ Continuing completion of final punch list items.

Fish #023029 ~ Ch. 667-1 Kitchen and Bathroom Modernization (Building B)  
~ Substantial / Final completion

**New Business**

Coast Guard Housing (Pine Hill Road Property)  
~ Letter from GSA

Fish #023035 ~ Ch. 667-1 & 2 Parking Lot & Walkway paving project  
~ General bid opening was 2/18/16  
~ Approved low bidder is EJ Paving Co. Inc.

Fish #023041 ~ Ch. 667-2 Maintenance Garage (Foundation and excavation)  
~ General bid opening scheduled for 3/16/16

MHP Workshop on Using CPA Funds to Create and Preserve Affordable Housing  
~ Robert Schmalz will give an update

Annual Continue Occupancy for all BHA programs underway  
~ Annual rent determinations to be mailed 3/15/16

Family Wait-list opening

**Maintenance Update**

46 Work orders completed in February

**Tenant Update**

69 Elm – vacated

Adjournment